

MCKINNEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
RESOLUTION APPROVING THE DELEGATION OF AUTHORITY TO THE
SUPERINTENDENT OR DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE AN
INTERLOCAL AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF
MCKINNEY, TEXAS FOR THE DEVELOPMENT, CONSTRUCTION AND
OPERATION OF A MULTI-GENERATIONAL RECREATIONAL CENTER AND TO
TAKE ALL SUCH ACTIONS AS MAY BE REASONABLY NECESSARY

WHEREAS, District owns land described as approximately 110.42 acres out of the Cunis Tarlton Survey, Abstract A0211, Tracts 10 and 22, Collin County Appraisal District's Assessor Parcel Nos. 2680185 and 2567497, City of Mckinney, Collin County, Texas (the "Property"); and

WHEREAS, District desires to sell to the City the Property for the construction, development, staffing, and operating a multi-generational recreation facility on the Property which includes a heated, competition swimming pool ("Multi-Generational Recreation Center" or "MGC"); and

WHEREAS, the District and City recognize the need for the construction of a Multi-Generational Recreational Center to serve the needs of District students and citizens in McKinney, Texas; and

WHEREAS, City and District have executed a purchase and sale agreement for the Property whereby the City will 1) pay \$7,500,000 in cash and 2) provide in-kind consideration to District for the non-exclusive rights to use identified swimming pool lanes over a period of 52 years ("PSA"); and

WHEREAS, there is a valid governmental purpose served by the construction of an Multi-Generational Recreational Center for the parties, to provide athletic/recreational opportunities to the District's students and for use by the citizens of the City; and

WHEREAS, the Interlocal Cooperation Act, Chapter 791.001 et seq., Texas Government Code, authorizes the City and the District to enter into this Agreement for purposes of providing governmental functions and providing the services represented by this undertaking; therefore

BE IT RESOLVED,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board authorizes the Superintendent, or his designee, to take all action pursuant to the law and Board Policy CH.
3. That the Board of Trustees authorizes the Superintendent or designee to (a) negotiate, finalize, and execute the Agreement, (b) negotiate, finalize, and execute any and all other documents reasonably necessary or appropriate for the consummation of the Agreement, and (c) take such actions as may be reasonably necessary or appropriate to implement the Agreement.

4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the McKinney Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this 20th day of January, 2026.

By: _____

President, Board of Trustees

McKinney Independent School District

ATTEST:

By: _____

Secretary, Board of Trustees

McKinney Independent School District

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the McKinney Independent School District during a properly scheduled meeting on January 20, 2026. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____

Noes: _____

Abstentions: _____

To certify which, witness my hand this 20th day of January, 2026.

By: _____

President, Board of Trustees

McKinney Independent School District

THE STATE OF TEXAS }
 } ACKNOWLEDGMENT
COUNTY OF COLLIN }

BEFORE ME, a Notary Public, on this day personally appeared Amy Dankel, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the McKinney Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on January 20, 2026; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 20th day of January, 2026.

Notary Public, State of Texas